

# **CITY OF HIALEAH**

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## **ELECTED OFFICIALS RETIREMENT OVERSIGHT COMMITTEE SUMMARY MINUTES**

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**February 2, 2015**

A meeting of the Elected Officials Retirement Oversight Committee was called to order Monday, February 2, 2015, at 2:10 p.m., in the Law Office Conference Room.

**Roll Call:**

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|------------------------------------|---------|
| • Javier Collazo, Finance Director | Present |
| • Marbelys Fatjo, City Clerk       | Present |
| • Councilman Luis Gonzales         | Present |

**Also present:**

- William Grodnick, Retired City Attorney
- Robert Lloyd-Still, Risk Manager
- Alan Krueger, Assistant City Attorney
- Ines Beecher, OMB Director & City Treasurer

**ITEM 1**

Ms. Beecher presented the December 1, 2014, minutes to be approved. Mr. Collazo moved to approve the minutes and Ms. Fatjo seconded the motion. Motion approved.

**ITEM 2**

Ms. Beecher discussed GASB concern over U.S. Senate Bill 238 with it stress test on return. We will continue to monitor its action.

**ITEM 3**

Ms. Beecher presented the Fourth Quarter invoice from Burgess Chambers for \$6,665 for approval. Ms. Fatjo moved to approve payment of the invoice and Councilman Gonzalez seconded the motion.

**ITEM 4**

Mr. Grodnick reminded the committee the City Code must be updated to IRS tax code standard. The City needs to retain a tax attorney to work on the tax determination letter. Ms. Beecher will work with the City Attorney on this matter.

**CONCLUSION OF MEETING**

There being no further business to come before the Committee, the meeting was adjourned at 2.30 p.m. The next Committee meeting was not scheduled at this time.